

DAIL Advisory Board Agenda



April 10, 2014
Comfort Inn, Berlin

Members of the public are welcome to attend and participate

10:00-10:10	Introductions and Approval of Minutes
10:10-10:40	Older Americans Month: “Safe Today. Healthy Tomorrow.”- Mary Woodruff
10:40-10:50	Break
10:50-11:10	Board Updates
11:10-12:10	Commissioner Wehry’s Updates <ul style="list-style-type: none">• Miscellaneous<ul style="list-style-type: none">○ Poor and Old in America Video showing (3 min)○ Improving family input○ Full Circle Festival update○ State Plan on Aging - public comment period• Personnel updates• Legislative update<ul style="list-style-type: none">○ H.728○ FY15 Budget○ H.629○ FY14 BAA reinvestment plan (for FY13 carry forward) changes (discussion requested)• Health Reform update<ul style="list-style-type: none">○ Health Services Enterprise and VHCIP○ Update on recently awarded grants – especially the “duals look alike in NEK”• Responses to questions/comments re: APS Annual Report (Clayton Clark, Director, Division of Licensing and Protection)
12:10-12:40	Lunch
12:40-1:40	State Health Insurance Program (SHIP)- Dagny Hoff, SHIP Regional Coordinator, Central Vermont Council on Aging
1:40-2:00	Discussion of topics for future meetings
2:00	Adjourn

There will be an APS Subcommittee meeting following the DAIL Advisory Board meeting.